



AGENDA FOR THE REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, **ROOM 739**
LOS ANGELES, CALIFORNIA 90012



WEDNESDAY, MAY 23, 2018

1:00 P.M.

AGENDA POSTED: Friday, May 18, 2018

Members: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Jan Perry, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, Angela Underwood-Jacobs, Jai Lee Wong

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

1. Call to Order and Roll Call. (18-2453)

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes for the following meetings:

- February 28, 2018
 - April 25, 2018 (18-2454)
- Attachments: [02-28-18 Minutes](#)
[04-25-18 Minutes](#)

II. REPORTS/PRESENTATION

3. Executive Director's Report regarding the following:
 - Where the WGI is going
 - Communications: Website/Social Media by Imelda Padilla
 - Annual Report to the Board of Supervisors
 - United State of Women
 - Sponsorship for NACW 48th Annual Conference –
"Cities Leading Women" Los Angeles, August 1 - 4, 2018.
 - June Elections (18-2455)
4. Research Update by Jackie Filla regarding the following:
 - Update on the Employee Climate Survey
 - Introduction to Proposed Joint Research Projects with the Department
of Human Resources (18-2456)
5. Presentation on Domestic Violence by Ellen Eidem, Director, Office of
Women's Health. (18-2463)

III. DISCUSSIONS

6. Discussion on the current By-Laws and possible change to the regular
meeting date and time. (18-2464)
- Attachments: [By-laws](#)

7. Presentation by Liliana Campos, County Counsel, on Social Media Overview and Brown Act Considerations. (18-2465)
8. Discussion on the Annual Women and Girls Initiative Governing Retreat for the purpose of finalizing the Strategic Plan; and take the following related actions:
 - Appoint Ad-Hoc Retreat Committee Members
 - Set Date (18-2466)
9. Announcements (18-2468)
10. Matters not on the posted agenda, to be presented and placed on the agenda of a future meeting. (18-2469)
11. Opportunity for members of the public to address the Governing Council on items of interest that are within the subject matter jurisdiction of the Governing Council. (18-2470)
12. Adjournment of the Women and Girls Governing Council meeting of May 23, 2018. (18-2471)